

# Commission Meeting

**2005-03-23 10:05:00.0**

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)  
*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Rubin

**Action:** Information

**Resolution No. 3696 ? Resolution of Appreciation for Commissioner Barbara Kaufman.**

**Action:** Approval

**Resolution No. 3697 ? Resolution of Appreciation for Commissioner Sharon Wright.**

**Action:** Approval

### Committee Assignments

3. **Presented by:** Rubin

**Action:** Approval

### Commissioner Comments

4.

**Action:** Information

### Executive Director's Report

5. **Presented by:** Heminger

**Action:** Information

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**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes ? February 23, 2005\***

- [5\\_Comm-MinFeb-05.doc](#)

**Administration Committee**

**Resolution No. 3627, Revised ? MTC?s Revised Agency Budget FY 2004-05\***

- ? • [RES-3627.doc](#)

- [RES-3627.xls](#)

**Programming and Allocations Committee**

? **Resolution 875, Revised ? Revisions to MTC?s TDA Article 3 procedures to ensure that allocations do not exceed apportionments in compliance with TDA regulations\***

- [TMP-0875.doc](#)

**Resolution No. 3630 ? FY 2004-05 FTA Annual Program of Projects (POP) Transportation Improvement Program (TIP) Amendment 05-06\***

- ? • [tmp-3630-Attach1\(05-06\).pdf](#)

- [tmp-3630.doc](#)

**Resolution No. 3687 ? FY 2004-05 AB 664 Net Bridge Toll allocations\***

- ? • [tmp-3687.doc](#)

- [tmp-3687.xls](#)

**Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

**Administration Committee Meeting Draft Minutes ? March 2, 2005\***

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- [2\\_A&O\\_minutes\\_March\\_05.doc](#)

? **Programming & Allocations Committee Meeting Draft Minutes ?March 2, 2005\***

- [Mar05\\_mins.doc](#)

? **Planning & Operations Committee Meeting Draft Minutes ? March 4, 2005\***

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- [minutes.doc](#)

**Legislation Committee Meeting Draft Minutes ? March 4, 2005\***  
?

- [1\\_MinutesMar.doc](#)

## **Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Elderly and Disabled Advisory Committee Meeting Draft Minutes ? March 3, 2005\***  
?

- [5\\_DraftEDACMar\\_05\\_minutes.doc](#)

**Minority Citizens Advisory Committee Meeting Draft Minutes ? March 8, 2005\***  
?

- [5\\_MCAC\\_March\\_8-05Draft\\_Minutes.doc](#)

**Advisory Council Draft Minutes ? March 9, 2005\***  
?

- [2\\_MinutesMar.doc](#)

## **Committee Reports**

### **Programming and Allocations Committee**

7.

**Presented by:** Haggerty

**Resolution No. 3640, Revised, 3682, Revised, 3684, and 3685 ? Regional Measure 2 (RM2) Regional Traffic Relief Plan capital project allocations\***

*Allocation of RM2 funds totaling \$25.2 million for the following projects: ? #4.2 Muni Waterfront Historic Streetcar Rehabilitation (\$4.3 million for construction) ? #13 Rail Extension to East Contra Costa County (eBART) (\$18.8 million for environmental and right-of-way support) ? #18.3 TransLink® - BART ticket vending machine integration (\$2 million) ? #35 Transit Commute Benefits Promotion (\$25,000 for environmental, \$50,000 for construction)*

a) **Action:** Approval

- [tmp-3640.doc](#)
- [tmp-3640\\_Attachment\\_ABCD.xls](#)
- [tmp-3682.doc](#)
- [tmp-3682\\_Attachment\\_ABCD.xls](#)
- [tmp-3684.doc](#)

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- [tmp-3684 Attachment ABCD.xls](#)

- [tmp-3685.doc](#)

- [tmp-3685 Attachment ABCD.xls](#)

**Resolution No. 3688 ? FY 2005-06 through FY 2007-08 Transit Capital Priorities (TCP) Preventive Maintenance Criteria\***

- The TCP Process and Criteria is the policy that guides programming of the region's Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway (FG) funds. This element pertains specifically to the preventive maintenance guidelines, which are being considered prior to the larger policy to align with the budget schedules of the region's transit properties.*
- b)

**Action:** Approval

- [tmp-3688.doc](#)

**Legislation Committee**

8.

**Presented by:** Spering

**SB 20 (Escutia)\***

*Low-Cost Auto Liability Insurance*

- a) **Action:** Approval

**Recommended position:** Support and Seek Amendments

- [LCrecommends.doc](#)

**SB 275 (Torlakson)\***

*Transportation Needs Assessment*

b)

**Action:** Approval

**Recommended position:** Support

**GoCalifornia Legislative Package\***

c)

**Action:** Approval

**AB 850 (Canciamilla)**

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**Recommended position:** Support and Seek Amendments

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**AB 1266 (Niello)**

?

**Recommended position:** Support

**AB 509 (Richman)**

?

**Recommended position:** Support

**ACA 4 (Plescia)**

?

**Recommended position:** Support and Seek Amendments

**ACA 11 (Oropeza)**

?

**Recommended position:** Support and Seek Amendments

**ACA 4X (Keene)**

?

**Recommended position:** Oppose Unless Amended

**9. Public Comment**

**10. Adjournment/Next Meeting**

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**Next meeting**

2005-04-27 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts

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are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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